

ACCO SELF INSURANCE FUND  
REGULAR BOARD MEETING

DATE: FEBRUARY 22nd, 2012

TIME: 10:00 A.M.

PLACE: ACCO Building  
429 N.E. 50<sup>th</sup> Street  
Oklahoma City, OK 73105

**ACCO-SIF AGENDA**

1. Call to order by Chairman and introduction of guests.
2. Roll call by Secretary.
3. Reading of the minutes of last meeting and approval or modification of same.
4. Monthly financial report.
5. Discussion and possible action regarding outstanding account receivables.
6. Discussion and possible action regarding ACCO-SIF audited financial statements.
7. Discussion and possible action regarding TPA contract wording related to the five-year Computer Sciences Corporation contract.
8. Discussion and possible action regarding Timothy Lowry vs. Pottawatomie County, Court Case#2011-11602Q, and possible Executive Session. Authority: 25 O.S. § 307(B)(4).
9. Discussion and possible action regarding Michael Roberts vs. Pottawatomie County, Court Case #2011-11366J, and possible Executive Session. Authority: 25 O.S. § 307(B)(4).
10. Return to Regular Session and possible vote to take any necessary action related to the Executive Session identified in agenda items #8 and #9.
11. Monthly claims department report.
12. Report regarding safety and loss control activity.
13. Public Comments.
14. New Business.
15. Adjournment.